

Minutes of Emergency Advisory Committee Meeting Water District # 34  
July 18<sup>th</sup>, 2022 @ 1:00 P.M.

Advisory Committee Members Present: VerNon Roche (chairman), Shane Rosenkrance, Jake Johnson, Josh Pehrson, Brett Williams, Shawn Anderson, Joe Wanstrom, Kirk Robertson, Mark Telford, and Jason Anderson.

Employees: Crystal Roche (secretary/treasurer)

Guests: Loy Pehrson, Joel Anderson, Todd Perkes, Preston Marcroft, Jay Jensen, Brady Babcock.

The meeting was called to order by Chairman: VerNon Roche at 1:04 P.M

Purpose of this meeting is to nominate a successor Watermaster, for the director of IDWR to appoint for the unexpired term. As the duly elected Watermaster has resigned and there is currently no Watermaster performing duties for the water district and the risk of injury or damage to property and immediate financial loss is high for water users and Water District 34. Secretary Crystal Roche has made a good faith effort to provide an agenda notice by posting the details and agenda on the Water District website and front window.

**Old Business:**

- 1) A motion was made by Shane Rosenkrance to nominate Preston Marcroft as new Water Master. Seconded by Jake Johnson. A motion was made by Jason Anderson to nominate Todd Perkes as new Water Master. Seconded by Joe Wanstrom. Shawn Anderson wanted a discussion and asked that Preston & Todd say what they had to offer and why they would want to be elected. After discussion board voted on the 2 nominations. 4 votes for Preston Marcroft, 4 votes for Todd Perkes. 1 Abstain. Chairman voted since it was a tie. 5 votes for Preston Marcroft, 4 votes for Todd Perkes and 1 abstain. Preston Marcroft is the new elected water master for Water District 34.
- 2) Mark wanted to make sure that Preston knew he could come to the advisory committee with any concerns.
- 3) Joel Anderson wanted comment on the proper channel for any issues is first the user goes to the ditch rider, the ditch rider can then go to the water master and the water master can go to advisory board before it goes to the state.

**New Business:**

- 1) Mark Telford & Jason Anderson wanted to know what Darrell Lee McDonald (vice chairman from BLRID) was talking about before the meeting started on who opened the head gates at the Chilly. Know one knew anything about it. They asked Preston if it was him. Preston answer was no he had been gone on vacation at Garden Creek. Mark asked why the head gate isn't locked up.
- 2) Jay Jensen mentioned it would good to have an impartial water master.
- 3) Shawn Anderson thanked Todd and Preston for their willingness to be water master and finish the year out.

- 4) Jason Anderson asked if we need to find another ditch rider for above the Reservoir or if Preston would be okay to still do it. Preston said he is able to continue doing it since we are already half way through the water season
- 5) Jake Johnson made a motion to adjourn meeting. Shane Rosenkrance seconded. All in favor. Motion passed.

*Crystal Roche*

Crystal Roche (Secretary)